

**AGENDA  
IRVINE RANCH WATER DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING**

**February 13, 2006**

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER**

6:00 P.M., Board Room, District Office  
15600 Sand Canyon Avenue, Irvine, California

**ROLL CALL**

Directors Matheis, Miller, Reinhart, Withers, and President Swan

**NOTICE**

If you wish to address the Board on any item, including Consent Calendar items, please file your name with the Secretary. Forms are provided on the lobby table. Remarks are limited to five minutes per speaker on each subject. Consent Calendar items will be acted upon by one motion, without discussion, unless a request is made for specific items to be removed from the Calendar for separate action.

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**COMMUNICATIONS TO THE BOARD**

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1. A. Written:

B. Oral: Mrs. Joan Irvine Smith relative to the Dyer Road Wellfield.

2. ITEMS RECEIVED TOO LATE TO BE AGENDIZED

Recommendation: Determine that the need to discuss and/or take immediate action on item(s) introduced came to the attention of the District subsequent to the agenda being posted.

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**CONSENT CALENDAR**

**Next Resolution No. 2006 - 6**

**Items 3 - 6**

3. MINUTES OF BOARD MEETINGS

Recommendation: That the minutes of the January 23, 2006 Board of Directors' meeting be approved as presented.

4. RATIFY/APPROVAL OF BOARD OF DIRECTORS' ATTENDANCE AT MEETINGS AND EVENTS

Recommendation: Ratify/Approve the meetings and events for Mary Aileen Matheis, Darryl Miller, Peer Swan and John Withers.

5. QUITCLAIM OF REAL PROPERTY

Recommendation: That the Board adopt a resolution approving execution of the quitclaim deed to The Irvine Company, LLC.

Reso No. 2006 -

<b>CONSENT CALENDAR - Continued</b>	<b>Next Resolution No. 2006 - 6</b>	<b>Items 3 - 6</b>
<p>6. <u>ESTABLISHING A REVISED POLICY ON BUSINESS EXPENSE REIMBURSEMENT, TRAVEL, MEETING ATTENDANCE, AND REPRESENTATION</u></p> <p>Recommendation: That the Board adopt a resolution rescinding Resolution No. 2003-47 and establishing a revised policy on business expense reimbursement, travel, meeting attendance, and representation.</p>		Reso No. 2006 -

**ACTION CALENDAR**

<p>7. <u>AUDITOR SELECTION FOR FIVE-YEAR CONTRACT COMMENCING WITH FISCAL YEAR 2005/06</u></p> <p>Recommendation: That the Board authorize execution of a auditing contract with Mayer Hoffman McCann P.C., Conrad Government Services Division, for a five-year agreement.</p>		
<p>8. <u>LAKE FOREST PROPERTY DEVELOPMENT - CONSULTANT SELECTION</u></p> <p>Recommendation: That the Board authorize the General Manager to execute a Professional Services Agreement with Alvarez &amp; Marsal Real Estate Advisory Services for \$140,000 for consulting services for the proposed development of the former Los Alisos Water District (LAWD) headquarters property.</p>		
<p>9. <u>ESTABLISHING CONNECTION FEES FOR LAMBERT RANCH AND OTHER POTENTIAL DEVELOPMENT AREAS</u></p> <p>Recommendation: That the Board approve: (1) establishing a planning area over Lambert Ranch, (2) annexing the Lambert Ranch Development into Improvement District 150/250, and (3) approving the proposed buy-in method for establishing connection fees in the Lambert Ranch Planning Area.</p>		
<p>10. <u>CONCENTRATE TREATMENT SYSTEM (CATS) CONSTRUCTION AWARD</u></p> <p>Recommendation: That the Board authorize a budget increase for project 10543 by \$570,800, from \$1,025,200 to \$1,596,000; approve an Expenditure Authorization for project 10543 for \$1,205,500; approve Variance No. 1 for construction phase services with Tetra Tech in the amount of \$65,180; and authorize the General Manager to award a construction contract to Pascal and Ludwig Constructors for \$982,121 for the Concentrate Treatment System, project 10543.</p>		

**OTHER BUSINESS**

Pursuant to Government Code Section 54954.2, members of the Board of Directors or staff may ask questions for clarification, make brief announcements, make brief reports on his/her own activities. The Board or a Board member may provide a reference to staff or other resources for factual information, request the staff to report back at a subsequent meeting concerning any matter, or direct the staff to place a matter of business on a future agenda. Such matters may be brought up under the General Manager's Report or Directors' comments.

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**OTHER BUSINESS - Continued**

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11. A. General Manager's Report

B. Directors' Comments

1)

2)

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**OTHER BUSINESS - Continued**

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B. Directors' Comments

3)

4)

5)

C. Adjournment

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The Irvine Ranch Water District Board Room is wheelchair accessible. If you require any special disability-related accommodations (e.g., access to an amplified sound system, etc.) please contact the District Secretary at (949) 453-5300 during business hours at least seventy-two (72) hours prior to the scheduled meeting. This agenda can be obtained in alternative format upon written request to the District Secretary at least seventy-two (72) hours prior to the scheduled meeting.